

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, April 12, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
 - Presentation – Resolution of Appreciation – James W. Weeks

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the minutes of the Council regular meeting held on March 8, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending March 31, 2005.
 - (2) March statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. Minutes of the January 25 and February 2, 2005 special meetings of the Planning Commission.
 - d. Consideration of approval of proposed June 25, 2005 Fauquier Teen Fest '05 event at Fauquier High School.
 - e. Resolution for Street Additions to VDOT, text revision of November 2004 resolution.
 - f. Resolution Requesting Approval of Recreation Access Funding for the Recreation Center project from VDOT and DRC.
 - g. Set date of May 10, 2005 for public hearing on junior firemen ordinance.

5. New Business.

- a. Set date of Thursday, April 28, 2005 for special Council meeting.
- b. **Liberty Heights – Final Plat #05-01.** Request for a the subdivision of one additional lot at Haiti Street and Liberty Street and the authorization of a private street to serve the new lot and three others off Liberty Street. Property is 0.4488 acres fronting on Haiti Street and each lot will be 9500 square feet or larger (R-6 District). (Plat information will be provided with the agenda package distributed on Friday.)
- c. **Baldauf Private Road Waiver.** A request for a waiver of the public road standards to designate the Moorhead Estate House driveway as a private road for the purposes of obtaining a distinct address for the dwelling. The property is currently accessed from the Moorhead Subdivision and would be identified as Pinnacle Court address. No subdivision is involved. The property is zoned R-10 Residential and identified as GPIN 6984-48-8467.

6. Reports and Communications.

- a. Report from Town Attorney.
 - Bond related followup.
- b. Report from Finance Committee.
- c. Report from the Police Committee.
- d. Report from the Public Information Committee.
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.
- g. Report from Airport Committee.
- h. Report from Planning District 9 Representative.
- i. Report from Transportation Safety Commission.
- j. Report from Economic Development Advisory Committee representative.
- k. Report from Recreation Committee.
- l. Report from Joint Communications Board representative.
- m. Report from Liaison Committee representative.
- n. Report from the Parking Committee.

- o. Report from the Town Manager.
- 7. Councilmembers' time.
- 8. Adjourn to April 28, 2005 special meeting.